

**CITY OF TAYLORSVILLE
CITY COMMISSION
SPECIAL MEETING**

April 12, 2016

The City of Taylorsville City Commission held a Special Meeting on Tuesday,
April 12, 2016 at 4:30 p.m., at the City Hall Annex.

Present were:

Don Pay, Mayor
Jack Proctor, Commissioner
Ellen Redmon, Commissioner
Kathy Spears, Commissioner
Beverly Ingram, Commissioner

Staff present:

Steve Biven, City Clerk
Randy McConnell, Comptroller
Harold Compton, Public Works Director
Jan Merzweiler, Co-Treasurer

John D. Dale, City Attorney
Phil Crumpton, Police Chief
Lisa Ware, Co-Treasurer

Item #1- Mayor Pro Tem Spears called the meeting to order at 4:30 p.m. with a quorum of Commissioner Proctor and Commissioner Redmon also present.

Item #2 – *Ordinance 364 - Annexation of Future School Site (Second Reading)*

Attorney Dale read the School Annexation Ordinance #364. **Motion made by Commissioner Redmon and seconded by Commissioner Proctor to approve Ordinance #364 annexing the site of the future school. Motion carried 3-0.**

Item #3 - *Budget Workshop*

Clerk Biven presented a draft of a schedule of meetings required during the budget process in order to meet legal deadlines.

(Commissioner Ingram arrived at 4:36 p.m.)

Item #4 - *Ordinance 363 - Setting Compensation of Elected Officials (First Reading)*

The Commission discussed action taken on this subject in the past. It was decided to leave the pay for the incoming commissioners at its current level. Clerk Biven read the ordinance. **Motion made by Commissioner Proctor and seconded by Commissioner Redmon to keep the commissioner salaries at the same level. Motion carried 4-0.** The second reading will be held at 5:15 p.m., Thursday April 21, prior to the 6:00 p.m. meeting on the Taylorsville Drainage Project.

Item #5 - Mowing Contract

A proposal regarding spraying the medians and trimming bushes at the annex was discussed.

Motion made by Commissioner Ingram and seconded by Commissioner Spears to accept the proposal from Tammy's Creations to trim the Annex building once a year for \$200 and spray and blow off the medians weekly at \$50/month. The Commission wants all of the activity currently performed by Tammy's Creations under one contract. Clerk Biven and Attorney Dale will bring back that information. The motion was then withdrawn and tabled until the next budget meeting.

Item #3 - Budget Workshop (continued)

(Mayor Pay arrived at 5:00 p.m.)

Mr. McConnell reviewed the budget proposal with the City Commission. He began by going over the revenue projected in the General Fund.



Expenses in the Police Department were then discussed, with the focus being on the 2.5% COLA for all employees and raises for part-time employees. The evaluation process and development of forms were discussed along with the employees' health insurance benefits. Commissioner Proctor proposed a 3% COLA for all employees. Other police expenses such as fuel were detailed.

Funding for the Strategic Plan, a salt spreader, and utility expenses were also mentioned. Mr. Compton is to develop a list of pot holes that need to be repaired as well as a cost to overlay blacktop on Bank Street, from Point St. to Garrard St. Municipal Road Aid Funds may be utilized to fund the repair work.

In the water fund, the added increase in the amount required to purchase water from Louisville was analyzed. Meter set cost and water rates were discussed, as well as purchasing an additional 600 MXU's.

ADJOURN MEETING

Item # 6 - Motion was made by Commissioner Ingram and seconded by Commissioner Spears to adjourn meeting. Motion carried with a vote of 5-0.


Don Pay, Mayor
Stephen A. Biven, City Clerk